

**MINUTES OF A SPECIAL MEETING OF THE TOWNSHIP COMMITTEE
OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD FEBRUARY 24, 2015**

A Special Budget Meeting of the Lower Alloways Creek Township Committee was held on February 24, 2015 with Mayor Timothy W. Bradway calling the meeting to order at 6:00 p.m.

STATEMENT OF NOTICE GIVEN

The Township Clerk read the following statement.

This is a Special Meeting of the Township Committee of the Township of Lower Alloways Creek being held in compliance with the "Open Public Meetings Act" N.J.S.A. 10:4-6. To insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which any business affecting them is discussed or acted upon. Advance written notice of this meeting was given by way of an Annual Notice, which was filed with the Lower Alloways Creek Township Clerk, forwarded to the South Jersey Times and the Bulletin Board in the lobby of the Lower Alloways Creek Township Municipal Building in compliance with said Act.

FLAG SALUTE Mayor Bradway led in the Flag Salute.

ROLL CALL OF COMMITTEE

Present: Mr. Breslin, Mr. Palombo, Mrs. Pompper, Mr. Venable, and Mayor Bradway

Absent: none

OTHERS IN ATTENDANCE:

Also in attendance were Don Hinchman, Fire Chief; Steve Fisher, Fire Company; Lewis Fogg, Public Works Foreman; Kevin Clour, Chief Finance Officer and the Township Clerk Ronald L Campbell Sr.

OLD Business: None

New Business:

Motion (Breslin, Bradway) to appoint Paul Collier, Donna Rhubart and Steve Wagner as alternates to the Planning Board as follows.

*Class VI Alt 3	Paul Collier	Term Expires	12/31/2016
*Class VI Alt 4	Donna Rhubart	Term Expires	12/31/2015
*Class VI Alt 5	Steve Wagner	Term Expires	12/31/2015

The motion to appoint Paul Collier, Donna Rhubart and Steve Wagner as alternates to the Planning Board passed a vote of the Township Committee as follows: 5-0

Ayes: Breslin, Bradway, Pompper, Venable and Palombo

Nays: none Abstain: Palombo on Rhubart Absent: none

Motion (Pompper, Venable) to appoint Tom Massey to the Green Team.

The motion to appoint Tom Massey to the Green Team passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) to approve the purchase and installation of a two ton Heat Pump at unit C-21 by Autocon at a cost of \$4250.00.

The motion to approve the purchase and installation of a two ton Heat Pump at unit C-21 by Autocon at a cost of \$4250.00 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) to approve the attendance of Kevin Clour at the GPANJ, Inc. 2015 Annual Educational Symposium in Atlantic City, April 15 -17, 2015 at an approximate cost of \$449.00.

The motion to approve the attendance of Kevin Clour at the GPANJ, Inc. 2015 Annual Educational Symposium in Atlantic City, April 15 -17, 2015 at an approximate cost of \$449.00 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) to approve the purchase of 100 tons of De-Icer Salt form Cargill Inc. at a cost of \$6,734.00.

The motion to approve the purchase of 100 tons of De-Icer Salt form Cargill Inc. at a cost of \$6,734.00 passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

Motion (Pompper, Venable) to approve the payment of \$5,380.41 to Giles & Ransome, Inc. for repairs to Trash Truck # 9 and a Compressor for the Salt Truck.

The motion to approve the payment of \$5,380.41 to Giles & Ransome, Inc. for repairs to Trash Truck # 9 and a Compressor for the Salt Truck passed a vote of the Township Committee as follows: 5-0

Ayes: Pompper, Venable, Breslin, Palombo and Bradway

Nays: none Abstain: none Absent: none

2015 Budget

Kevin Clour, CFO and the Township Committee discussed the 2015 Budget, starting with anticipated 2015 Budget revenues, then an analysis of revenue to expenditures for the Construction Code, Senior Lunch and Sewer programs. Mr. Clour had a version of a proposed budget that the Committee went through.

Capital Items

Mr. Hinchman and Mr. Fisher stated that the Fire Department would like a new Fire Truck at a cost of about 420,000.000, stating that the main fire truck will be 25 years old in a few years and needs replacing.

The Public Works Department had a list of vehicles and equipment they would like to purchase. Small 4x4 dump truck / snow plow, Heating Units (Leisure Arms), 4 door 4x4 pickup w/ snow plow, replace four overhead doors at the garage with insulated ones, sewer pumps, roof repairs at garage and expand and place doors on wash bay.

The Committee discussed these items, ways that they might be financed and may revisit these items at the next Budget Meeting to be held on March 10.

PUBLIC COMMENT: The Chief and another member of the Fire Department asked if the Committee would consider purchasing a new Fire Truck.

The Committee had some discussion about the condition of the present equipment and the cost of

ADJOURNMENT

Motion (Breslin, Palombo) to adjourn the meeting at 7:35 p.m.
The motion to adjourn the meeting passed unanimously.

Minutes of the February 24, 2015 Meeting were approved at a meeting held March 17, 2015

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____
Mayor, Timothy W. Bradway

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LOWER ALLOWAYS CREEK HELD MARCH 10, 2015

A Special Budget Meeting of the Lower Alloways Creek Township Committee was held on March 10, 2015 with Mayor Timothy W. Bradway calling the meeting to order at 6:00 p.m.

STATEMENT OF NOTICE GIVEN

The Township Clerk read the following statement.

This is a Special Meeting of the Township Committee of the Township of Lower Alloways Creek being held in compliance with the "Open Public Meetings Act" N.J.S.A. 10:4-6. To insure the right of citizens to have adequate advance notice of and the right to attend meetings of public bodies at which any business affecting them is discussed or acted upon. Advance written notice of this meeting was given by way of an Annual Notice, which was filed with the Lower Alloways Creek Township Clerk, forwarded to the South Jersey Times and the Bulletin Board in the lobby of the Lower Alloways Creek Township Municipal Building in compliance with said Act.

FLAG SALUTE Mayor Bradway led in the Flag Salute.

ROLL CALL OF COMMITTEE

Present: Mr. Breslin, Mrs. Palombo, Mr. Venable, and Mayor Bradway

Absent: Mrs. Pompper

OTHERS IN ATTENDANCE:

Also in attendance were one member of the public, Kevin Clour; Chief Finance Officer and the Township Clerk Ronald L Campbell Sr.

OLD BUSINESS: none

NEW BUSINESS:

Motion (Venable, Breslin) for Resolution 2015-51, A Resolution to authorize an application for a Municipal Alliance Grant in the amount of \$ 3,514.00.

RESOLUTION 2015-51

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF A JOINT APPLICATION BY THE
TOWNSHIP OF LOWER ALLOWAYS CREEK AND THE COUNTY OF SALEM FOR A
MUNICIPAL ALLIANCE GRANT FOR THE YEAR 2015**

WHEREAS, The Township Committee of the Township of Lower Alloways Creek, County of Salem, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and,

WHEREAS, the Township Committee of the Township of Lower Alloways Creek does also recognize that juvenile delinquency, crime and gang prevention should be included in any program which seeks to address problems in our society; and,

WHEREAS, the Lower Alloways Creek Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Salem; and,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lower Alloways Creek, County of Salem, State of New Jersey that it hereby recognizes the following:

1. The Lower Alloways Creek Township Committee does hereby authorize submission of a joint application for the Lower Alloways Creek Municipal Alliance grant for calendar year 2015 in the amount of \$3514.00. This application requires a 25% cash match amount of \$ 879.00 and a 75% in-kind match amount of \$ 2635.00 for a total Alliance budget of \$ 7028.00
2. The Lower Alloways Creek Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

The motion for Resolution 2015-51 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Breslin, Palombo and Bradway,

Nays: none Abstain: none Absent: Pompper

Motion (Venable, Breslin) for Resolution 2015-52, A Resolution to authorize the conduct of an On-Premise Merchandise Raffle by the March of Dimes Foundation, Inc. on March 27, April, 3, 10, 17, October 16, 23, 30 and November 6, 2015.

RESOLUTION 2015 -52

A RESOLUTION AUTHORIZING MUNICIPAL CONSENT FOR THE CONDUCT OF A RAFFLE

WHEREAS, the March of Dimes Foundation, Inc. has submitted a properly executed Application for a License to operate an On-Premise Merchandise Raffle at 1 Alloway Creek Neck Road, Lower Alloways Creek, New Jersey in Lower Alloways Creek Township, and

WHEREAS, the Committee has reviewed said Application and has determined that the applicant is qualified and that the members designated to conduct these games are qualified, and

WHEREAS, the Committee has determined that the games will be conducted according to the regulations of the Legalized Games of Chance Act.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lower Alloways Creek, hereby grants municipal consent to the March of Dimes Foundation, Inc. to conduct and On-Premise Merchandise Raffle on:

Kind of Game	Date	Place	During Hours
On- Premise Raffle	3/27/2015	Alloway Creek Neck Road	12:00 pm
On- Premise Raffle	4/3/2015	Alloway Creek Neck Road	12:00 pm

On- Premise Raffle	4/10/2015	Alloway Creek Neck Road	12:00 pm
On- Premise Raffle	4/17/2015	Alloway Creek Neck Road	12:00 pm
On- Premise Raffle	10/16/2015	Alloway Creek Neck Road	12:00 pm
On- Premise Raffle	10/23/2015	Alloway Creek Neck Road	12:00 pm
On- Premise Raffle	10/30/2015	Alloway Creek Neck Road	12:00 pm
On- Premise Raffle	11/06/2015	Alloway Creek Neck Road	12:00 pm

At 1 Alloway Creek Neck Road, Lower Alloways Creek, New Jersey in Lower Alloways Creek Township and does also hereby waive any municipal fee.

The motion for Resolution 2015-52 passed a vote of the Township Committee as follows: 4-0

Ayes: Venable, Breslin, Palombo and Bradway,

Nays: none Abstain: none Absent: Pompper

Mr. Venable asked if the Committee would consider having the Carlton's rent Unit D-24 before it was ready, as they really want that unit and are willing to pay the rent before they actually can or do move into the unit to make sure they get that particular unit. There was discussion and it was brought out that each unit does receive a Certificate of Occupancy and the unit should not be made available until the CO is issued.

Motion (Breslin, Venable) to acknowledge Carlton & Audrey Holladay's intent to occupy Unit D-24 at the Leisure Arms Complex, with the understanding that they will not occupy, nor will the lease begin until a Certificate of Occupancy is issued by the Zoning Officer.

The motion to acknowledge Carlton & Audrey Holladay's intent to occupy Unit D-24 at the Leisure Arms Complex, with the understanding that they will not occupy, nor will the lease begin until a Certificate of Occupancy is issued by the Zoning Officer passed a vote of the Township Committee as follows: 4-0

Ayes: Breslin, Venable, Palombo and Bradway,

Nays: none Abstain: none Absent: Pompper

2015 Budget

The Township Committee was satisfied with the final Budget numbers provided by the Chief Finance Officer and will introduce the 2015 Budget on March 17.

Capital Items

The Committee discussed the Capital Budget and considered having ne Capital appropriation for all purposes.

PUBLIC COMMENT: None

ADJOURNMENT

Motion (Breslin, Palombo) to adjourn the meeting at 6:55 p.m.

The motion to adjourn the meeting passed unanimously.

Minutes of the March 10, 2015 Meeting were approved at a meeting held March 17, 2015

ATTEST:

LOWER ALLOWAYS CREEK TOWNSHIP

Ronald L Campbell Sr. Clerk

By: _____
Mayor, Timothy W. Bradway